2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F95000002874 NATIONAL PLAN ADMINISTRATORS OF TEXAS, INC.

6. Name and Address of Current Registered Agent

FILED Feb 27, 2006 08:00 AM **Secretary of State**

Principal Place of Business

1101 CAPITAL OF TEXAS HIGHWAY BUILDING E, SUITE 100 AUSTIN, TX 78716

Mailing Address P.O. BOX 161630 AUSTIN, TX 78716



DO NOT WRITE IN THIS SPACE

02162006	No Chg-P	CR2E034 (11/05)		
4. FEI Number		Applied For		
74-2415	759	Not Applica		

5, Certificate of Status Desired

4.

\$8.75 Additional Fee Required

CR2E034 (11/05)

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature. Typed or printed name of registered agent and title if emplicable (NOTE: Registered Agent algorithms required when reinstating)				DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			eng	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		-	<u> </u>	
NAME SIRRET ADDRESS CITY-ST-ZIP	P CHALL, GEORGE 1101 CAPITAL OF TX HWY SOUTH, AUSTIN, TX 78746	SUITE 100	UNU000451219 03/10/06-80044-017 1 50.00			
Title Name Street address City-St-Zip	V STANSBURY, CHRISTOPHER 1101 CAPITAL OF TX HWY SOUTH, SUITE 100 AUSTIN, TX 78746					
THRE NAME SIRTE ADDRESS CHY-SI-LIP	DC				NOT WRITE	
KITLE NAME STREET ADDRESS CKY-ST-ZIP					THIS SPACE	
DILE NAME STREET ADDRESS C/LY-SJ-Z/P						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby indicated of the co	Certify that the information supplied with this in an this report or supplemental report is true reportation or the receiver or trustee empowere, or on an attachment with an address, with a	illing does not quality for the exe and accurate and that my signat d to execute this report as requir Il other like empowered.	emptions co jure shall he red by Char	ontained in Chapter 11 ave the same legal effe pter 607, Florida Statut	19. Florida Statutes. I further certify that the information ect as if made under oath; that I am an officer or directories; and that my name appears in Block 10 or Block 11	

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR